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C Royer, D Armes, B Schwarz - US Patent 6,845,906, 2005 - Google Patents

... CREDIT CARD ACCOUNT, ,V ... security notifications, specific mer -chant rules, merchant category rules, geographic rules, expenditure rules or limits, and time ...

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Rules, Standards, and Precautions in Payment Systems

CP Gillette - Virginia Law Review, 1996 - JSTOR

... the geographic distance between the customer and the merchant. ... E. Scott contrast with pure rules and pure ... Schwartz and Scott's third category consists of ...

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... to some degree by, inter alia, merchant category , payment card ... When routing rules conflict, some merchants (through their merchant processors) route ...

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B Arruñada - European Business Organization Law Review (EBOR), 2006 - journals.cambridge.org

... has been also excluded from the categories of costs ... asserted that a 'change in the rules of the ... turn likely to lead to higher merchant fees.' Commission ...

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Electronic Funds Transfer: Commercial and Consumer Law Aspects

RE Brandel - Commercial Law Journal, 1977 - HeinOnline

... of which party assumes risks and what categories of risks ... checks, rests on the reliance of merchants on the ... Rules of liability were established by Congress for ...

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S Langhans, LM Goodman, SL Shapiro - US Patent 5,621,201, 1997 - Google Patents

... showing usage in a particular geographic area, or ... Test 132 compares the merchant category code to a ... the company level after deducting individual expenditures). ...

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